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Finance Committee Agenda
Village Hall
Wednesday, March 9, 2016 at 5:30 PM

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Approve committee minutes of 2/3/2016

Archiving emails Update – recommendation to Board

Fire/EMS District Revised Contract – Update –

- 1) Discussion of items from Fire/EMS District Board Meeting
- 2) Next steps for contract changes
- 3) Refinance Fire/EMS loan

Lighthouse contract – Discuss/Recommendation to Board

GovPayNet credit card program – Discuss/Recommendation to Board

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at March 14, 2016 Board meeting

Adjourn

Posted 3-8-2016

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance